

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
October 21, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor (arrived at 6:04 p.m.)
Zelda Auslander, Council Member
Michelle Bliss, Council Member
Steve Braasch, Mayor Pro Tem
Bill Goodwin, Council Member

Absent:

Kara King, Council Member

City Staff:

Frank Salvato, City Manager
Travis Askey, Assistant City Manager
Kaylynn Holloway, City Secretary
Patty Akers, City Attorney
Lindsey Withrow, Director of Community Services

Call to Order and Announce a Quorum is Present

With a quorum present, the special meeting of the Bee Cave City Council was called to order by Mayor Pro Tem Braasch at 6:02 p.m. on Monday, October 21, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

First public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 139.778 acres of land which is generally located north and south of Hamilton Pool Road approximately 900 feet west of Cueva Drive.

Mayor Pro Tem Braasch called the public hearing to order at 6:02 p.m.

Mayor Murphy arrived and took her seat at the dais.

Richard Grumbles, 15318 Hamilton Pool Road, stated that he and his family were the owners of approximately 126 acres of the land proposed to be annexed. He stated that they were going on record that they were opposed to the annexation. He also commented that he would work with the staff to prepare a development agreement for his property.

There being no other public testimony, Mayor Murphy closed the public hearing at 6:05 p.m.

Adjournment

MOTION: A motion was made by Council Member Bliss, seconded by Council Member Auslander, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Mayor Pro Tem Braasch, Council Members Auslander,
Bliss and Goodwin
Voting Nay: None
Absent: Council Member King

The motion carried.

The City Council adjourned the meeting at 6:12 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary